



# Clayton Recreation, Sports and Wellness Commission

## **Special Meeting Minutes**

Friday, November 22, 2013

Via conference call

8:45 a.m.

The meeting was called to order at 8:50 a.m. by Robert Kerr.

Those in attendance: Alex Berger III  
Darryl Higuchi  
Robert Kerr  
Andrea Maddox-Dallas  
Omri Praiss  
Todd Thomason

Those absent: Craig Owens, Ex-Officio  
Sharmon Wilkinson, Ex-Officio

### **1. Reports/Discussions**

#### **Payoff of FY07 Capital Improvement Loan**

Robert Kerr, President of the Clayton Recreation Sports and Wellness Commission, stated the purpose of the conference call was to approve the payoff of the Commission's FY07 Capital Improvement Loan. There was no subsequent discussion.

### **2. Action Item**

#### **Payoff of FY07 Capital Improvement Loan**

A motion was made by Alex Berger to pay off the CRSWC's FY07 Capital Improvement Loan in the amount of \$431,160.11. Motion was seconded by Omri Praiss. Motion passed unanimously via roll call vote:

Alex Berger III - Yes  
Darryl Higuchi - Yes  
Robert Kerr - Yes  
Andrea Maddox-Dallas - Yes  
Omri Praiss - Yes  
Todd Thomason - Yes

Meeting adjourned at 8:53 am.  
Minutes recorded by Toni Siering.